

MOTION BY SUPERVISOR DON KNABE

January 5, 2016

Puente Hills Landfill Park Master Plan

On November 12, 2014, the Board established Capital Project No. 69770 for the Puente Hills County Regional Park Master Plan Project (Project), with a budget of \$814,000, and authorized the Department of Parks and Recreation (Department) to proceed with a Park Master Plan for the Puente Hills landfill, conceptual plan alternatives, and the required environmental documents for the proposed Puente Hills County Regional Park, using a Board-approved, as-needed design consultant for a not-to-exceed fee of \$813,382. The Sanitation Special Districts of Los Angeles County (Sanitation Districts) provided the funding for the Project.

Since April 2015, the Department has been working on the Project with Withers & Sandgren, Ltd, a Board-approved, as-needed design consultant. Community involvement is at the heart of this park planning process. Thus, as part of the Project, we have been implementing a comprehensive community engagement and outreach program that has included the following: public workshops, pop-up and mobile outreach events, stakeholder interviews, and presentations to community groups. The Department has also formed and met regularly with a Technical Advisory Committee consisting of representatives from Sanitation Districts of Los Angeles County, other County departments, regulatory agencies, and neighboring institutions.

The Sanitation Districts approved supplemental funding in the amount of \$250,000 for additional services from Withers & Sandgren, Ltd. to address concerns and issues raised by the public, Technical Advisory Committee members, and the Board Offices over the past few months. These services include additional traffic-related services and studies; additional geotechnical investigation; support services needed to respond to public comments on the Environmental Impact Report; and the dissemination of Project information to the public.

M O R E

MOTION

RIDLEY-THOMAS _____

KUEHL _____

KNABE _____

ANTONOVICH _____

SOLIS _____

I THEREFORE MOVE THAT THE BOARD OF SUPERVISORS:

1. Find that the proposed activities are not a project pursuant to the California Environmental Quality Act (CEQA) because they are activities that are excluded from the definition of a project by Section 15378(b) of the State CEQA Guidelines. The proposed actions involving the receipt and allocation of additional funding for design, environmental, and other supplemental services are administrative activities of government, which will not result in direct or indirect physical changes to the environment. Prior to commencing any activities that would be a project under CEQA, the Department will return to the Board for consideration of appropriate environmental documentation under CEQA.
2. Approve the appropriation adjustment to transfer funds, received from the Sanitation Special Districts of Los Angeles County in the amount of \$250,000, from the Department of Parks and Recreation's Trust Account (TK7-7272) to the Puente Hills County Regional Park Master Plan Project, Capital Project No. 69770 and approve the revised total project budget of \$1,064,000, from a previously adopted budget of \$814,000, for additional consultant services.
3. Authorize the Acting Director of the Department of Parks and Recreation or his designee, to increase the not-to-exceed fee with Withers & Sandgren, Ltd. by \$250,000 to provide additional traffic-related services and studies; additional geotechnical investigation; support services needed to respond to public comments on the Environmental Impact Report; and the dissemination of Project information to the public.

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BOARD OF
SUPERVISORS
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COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF PARKS AND RECREATION

DEPT'S.
NO. 600

January 5, 2016

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2015-16

4 - VOTES

SOURCES

PARKS AND RECREATION
Puente Hills County Regional Park Master Plan (4)
A01-CP-94-9924-65043-69770
Other Miscellaneous/CP
INCREASE REVENUE

USES

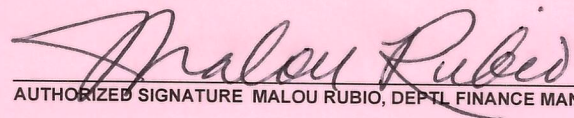
PARKS AND RECREATION
Puente Hills County Regional Park Master Plan (4)
A01-CP-6014-65043-69770
Capital Assets-Building and Improvements
INCREASE APPROPRIATION

SOURCES TOTAL: \$ 250,000

USES TOTAL: \$ 250,000

JUSTIFICATION

The appropriation adjustment is necessary to increase funds, received from the Sanitation Districts of Los Angeles County for additional consultant services, from the Department of Parks and Recreation's Trust Account (TK7-7272) to the Puente Hills Park Master Plan Project, Capital Project No. 69770 to fully fund the Park Master Plan for the Puente Hills County Regional Park Project.


AUTHORIZED SIGNATURE MALOU RUBIO, DEPT. FINANCE MANAGER II

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR ---

☐ ACTION

☒ RECOMMENDATION

AUDITOR-CONTROLLER

BY 

B.A. NO. 068

Dec. 31 20 15

☒ APPROVED AS REQUESTED

☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY 

December 31 20 15